

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING
AT THE PEAKS ICE ARENA
OLYMPIC ROOM
100 North Seven Peaks Blvd.
Provo, Utah 84601
June 20, 2012 - 3:00 p.m.

~REVISED~

PUBLIC HEARING

PUBLIC HEARING ON THE TENTATIVELY ADOPTED BUDGET FOR FISCAL YEAR 2013 FOR THE
PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY

REGULAR AGENDA

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| 1. CALL TO ORDER | Kent Sundberg |
| 2. REVIEW/EXCUSE BOARD MEMBERS ABSENT | Kent Sundberg |
| 3. APPROVE THE MINUTES OF THE APRIL 25, 2012 MEETING | Kent Sundberg |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR APRIL AND MAY, 2012 | Denise Roy |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 6. ADOPT RESOLUTION APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2013 BY THE BOARD OF DIRECTORS OF THE PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY | Denise Roy |
| 7. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA APRIL AND MAY, 2012 | Scott Henderson
Tucker Lougee |
| 8. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson
Tucker Lougee |
| 9. DISCUSSION ON ARENA ROOF REPLACEMENT | Scott Henderson
Tucker Lougee |
| 10. DISCUSSION ON SUMMER PARKING AGREEMENT AMENDMENT | Scott Henderson
Tucker Lougee |
| 11. DISCUSSION ON ICE SHEET BRANDING | John Curtis |
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12.	DISCUSSION ON USE OF THE ICE SHEET BY CITY AND COUNTY EMPLOYEES	John Curtis
13.	DISCUSSION OF INSURANCE QUOTES	Kent Sundberg Dan Follett
14.	TO APPROVE AND AUTHORIZE ADDENDUM #1 TO EASEMENT AND AGREEMENT	Robert Moore Scott Henderson
15.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS	Kent Sundberg
16.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
17.	ACTION ON LITIGATION MATTERS	Kent Sundberg
18.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY	Kent Sundberg
19.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
20.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
21.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED	Kent Sundberg
22.	OTHER BUSINESS	Kent Sundberg

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Casey Allen at (801)851-8136 at least one day prior to the meeting.